

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

0652143  
Elaine N. Walker  
Secretary of State  
Received and Filed  
**6/16/2011 9:05:34 AM**  
Fee receipt: \$10.00

PPOC

Elaine N. Walker  
Secretary of State  
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**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**GLOBAL LOSS PREVENTION, INC.**

which is organized in the state of Delaware, and for that purpose submits the following statements:

**1. Address of current principal office**

70 PINE STREET  
30TH FLOOR  
NEW YORK, NY 10270

**2. Principal office is hereby changed to:**

175 WATER STREET  
Ste 400  
NEW YORK, NY 10038

**3. Signature of officer or chairman of the board**

KENNETH VINCENT HARKINS, SECRETARY

Signature and Title

Type or print name and title

6/16/2011 9:05 AM

Date